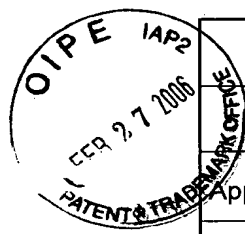


02-28-06

3621
IFW



AMENDMENT TRANSMITTAL LETTER

Docket No.
47524/P120US/10023619

Application No. 09/874,911-Conf. #3595	Filing Date June 5, 2001	Examiner C. O. Sherr	Art Unit 3621
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Applicant(s): David J. Sagar et al.

Invention: SYSTEM AND METHOD FOR DETECTING FRAUD IN PREPAID ACCOUNTS

TO THE COMMISSIONER FOR PATENTS

Transmitted herewith is an amendment in the above-identified application.
The fee has been calculated and is transmitted as shown below.

CLAIMS AS AMENDED					
	Claims Remaining After Amendment	Highest Number Previously Paid	Number Extra Claims Present	Rate	
Total Claims	70	- 70 =		x	
Independent Claims	3	- 3 =		x	
Multiple Dependent Claims (check if applicable) <input type="checkbox"/>					
Other fee (please specify):					
TOTAL ADDITIONAL FEE FOR THIS AMENDMENT:					0.00

- ☒ Large Entity ☐ Small Entity
- ☒ No additional fee is required for this amendment.
- ☐ Please charge Deposit Account No. _____ in the amount of \$ _____.
A duplicate copy of this sheet is enclosed.
- ☐ A check in the amount of \$ _____ to cover the filing fee is enclosed.
- ☐ Payment by credit card. Form PTO-2038 is attached.
- ☒ The Director is hereby authorized to charge and credit Deposit Account No. 06-2380 as described below. A duplicate copy of this sheet is enclosed.
- ☒ Credit any overpayment.
- ☒ Charge any additional filing or application processing fees required under 37 CFR 1.16 and 1.17.

James A. Glenn, Jr.

Dated: February 27, 2006

James A. Glenn, Jr.
Attorney/Agent Reg. No.: 55,898

FULBRIGHT & JAWORSKI L.L.P.
2200 Ross Avenue, Suite 2800
Dallas, Texas 75201-2784
(214) 855-8185

Amendment Transmittal
I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the U.S. Postal Service as Express Mail, Airbill No. EV568257003US, on the date shown below in an envelope addressed to:
MS Amendment, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.
Dated: February 27, 2006
Signature: *Lisa de Cordova* (Lisa deCordova)



I hereby certify that this correspondence is being deposited with the U.S. Postal Service as Express Mail, Airbill No. EV568257003US, in an envelope addressed to: MS Amendment, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

Dated: 02/27/2006

Signature: _____

(Lisa deCordova)

Docket No.: 47524/P120US/10023619
(PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:
David J. Sagar et al.

Application No.: 09/874,911

Confirmation No.: 3595

Filed: June 5, 2001

Art Unit: 3621

For: SYSTEM AND METHOD FOR DETECTING
FRAUD IN PREPAID ACCOUNTS

Examiner: C. O. Sherr

RESPONSE TO RESTRICTION REQUIREMENT

MS Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

In response to the Restriction Requirement set forth in the Office Action mailed January 27, 2006 (hereinafter "Restriction"), the Applicant hereby provisionally elects claims 1-61, Group I, for examination, WITH TRAVERSE. The Applicant further provisionally elects claims 2-7, 26, 28-41, species 2, WITH TRAVERSE. Applicant respectfully requests reconsideration and withdrawal of both the restriction requirement and the species selection requirement in light of the arguments set forth below.

As set out in the Restriction, the Examiner has divided claims 1-70 into the following two groups:

- I. Claims 1-61, as Group I.
- II. Claims 62-70, as Group II.